

18-169

CRIMINAL CASE INFORMATION SHEETPittsburgh X

Erie _____

Johnstown _____

Related to No. _____ Judge _____
(All criminal prosecutions arising out of the same criminal transaction or series of transactions are deemed related).

CATEGORY: 1. X Narcotics and Other Controlled Substances
1a. _____ Narcotics and Other Controlled Substances
(3 or more Defendants)
2. _____ Fraud and Property Offenses
2a. _____ Fraud and Property Offenses
(3 or more Defendants)
3. _____ Crimes of Violence
4. _____ Sex Offenses
5. _____ Firearms and Explosives
6. _____ Immigration
7. _____ All Others

Defendant's name: MICHAEL CASHIs indictment waived: X Yes _____ NoPretrial Diversion: _____ Yes X NoJuvenile proceeding: _____ Yes X NoDefendant is: X Male _____ FemaleSuperseding indictment or information _____ Yes X No

Previous case number: _____

If superseding, previous case was/will be:

_____ Dismissed on defendant's motion
_____ Dismissed on governments' motion
_____ After appellate action
_____ Other (explain)

County in which first offense cited
occurred: Cambria CountyPrevious proceedings before
Magistrate Judge: _____

Case No.: _____

PLEASE INCORPORATE MAGISTRATE CASE WITH CRIMINAL CASE

ROBERT S. CESSAR
Assistant U.S. Attorney
PA ID No. 47736